

CITY OF HIALEAH



DEFERRED COMPENSATION & DEFINED CONTRIBUTION PLAN OVERSIGHT COMMITTEE MEETING AGENDA

Date: MONDAY, August 2, 2021
Time: 10:00 AM
Place: City Hall
Council Chambers, 3rd Floor
501 Palm Avenue
Hialeah, FL 33010

Agenda

1. Call to Order

Ricardo Fernandez, Chairman

Present

Ines Beecher, Vice Chairman

Present

Ingrid Camino-Hernandez

Absent

Eric Johnson

Present

Fifth Committee Member

Vacant

2. Minutes of Meeting of May 3, 2021

Ms. Beecher motioned to approve the minutes and Mr. Johnson seconded the motion. Motion was passed unanimously to approve the minutes.

3. Quarterly Report on Plans/Presentation by Burgess Chambers & Associates

Mr. Wan presented the quarterly report to the committee. No motion was needed for this item.

4. Report by Nationwide

Ms. Avello-Rodriguez presented the report to the committee. Patty informed the committee that there has not been a percentage deduction implemented for the deferred compensation plan. Ms. Beecher and Mr. Wan said that they will talk to Mr. Chiocca, Department Head of Finance, to resolve that matter. No motion was needed for this item.

5. Unfinished Business

Ms. Beecher asked Mr. Fernandez if he had ever been reimbursed for the trip he took to that NAGDCA conference back in 2019 and Mr. Fernandez said that he didn't and that he doesn't really care if he does or doesn't. Ms. Beecher and Mr. Johnson said that he has to be reimbursed because it was his time and money. Ms. Beecher also stated that she will speak with the City Attorney on this matter.

6. New Business

- **Request to approve Burgess Chambers & Associates invoice**

Ms. Beecher motioned to approve the invoice and Mr. Johnson seconded that motion. Motion was passed unanimously.

- **Discussion on replacement for fifth committee member**

Ms. Beecher motioned to have Ms. Aedo, Department Head of Retirement, to recommend to the Mayor to appoint Fire Chief Willians Guerra as the fifth committee member and Mr. Johnson seconded that motion. Motion was passed unanimously.

- **Update on Secure Act by Burgess Chambers & Associates**

Mr. Fernandez motioned to adopt Secure One and Mr. Johnson seconded that motion. Motion was passed unanimously.

Meeting ended at 11:24AM with the next meeting set for November 1st, 2021, 10:00AM, in City Council Chambers.

Any person wishing to appeal any decision made by the committee with respect to any matter considered at this meeting, will need a record of the proceedings and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodations to participate in the proceeding should contact the Office of the City Clerk at (305) 883-5820 for assistance no later than seven (7) days prior to the proceeding; if hearing impaired, you may telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).